

LONG BEACH CITY COUNCIL MEETING

APRIL 19, 2006

CALL TO ORDER

Mayor Ramsey called the meeting to order at 7:00 p.m. and asked for roll call.

ROLL CALL

Robert Strobe, City Administrator, called roll with Mayor Ramsey, C. Cook, C. Ahern, C. Moore, C. Zuern, and C. Phillips.

Robert Strobe, City Administrator, explained the agenda was revised to include AB 06-29-2 under Business.

Chief Wright introduced Casey Meling the new full time Long Beach police officer that was sworn in on April 10, 2006.

CONSENT AGENDA

Minutes April 5, 2006 Regular City Council Meeting

Payment Approval List for Warrant Registers 52248-52327 in the amount of \$72,943.30

Payroll Report for Pay Period Ending March 31, 2006 in the amount of \$69,903.26

Warrants 40091-40142

C. Phillips made the motion to approve the consent agenda with C. Ahern seconding the motion. 5 Ayes 0 Nays, motion passed

BUSINESS

AB 06-37 Ball Field Complex Parking Renovation – Paving

Mike Kitzman, Parks and Streets Supervisor, presented AB 06-37 explaining there were 2 estimates received and Naselle Rock and Asphalt had the low bid at \$18,500. The city would like to install the drainage catch basins, option 3 at a cost of \$20,000 plus fabric installation. **C. Moore made the motion to accept the Naselle Rock and Asphalt bid with option 3, with C. Zuern seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 06-40 Removal of Trees on City-owned Property

John Schelling, Community Development Director, stated at the request of the Mayor and City Council, he researched the feasibility of allowing removal of shore pine and other trees from the interdunal areas west of Ocean Beach Boulevard. The guidance from the City Council was to establish a city policy to allow adjacent private property owners, at their own expense, to remove shore pine trees on city owned property in an effort to

reduce the risk of fire hazards to public and private property and restore the shoreline to its natural, open state. After lengthy discussion, **C. Moore made the motion to approve AB 06-36 with a case by case approval by the City Council. C. Phillips seconded the motion. 5 Ayes 0 Nays, motion passed.**

AB 06-36 Comcast Advertisement

Robert Strobe, City Administrator, showed the City Council and audience the advertisement that would be aired on Comcast in the Seattle area.

AB 06-38 Bus Interior Advertising

Robert Strobe, City Administrator, stated the LTAC budget included \$4800 to continue the bus interior advertising in Seattle. An agreement presented to the City Council would continue this program through January 3, 2007 at the cost of \$3,520. **C. Phillips made the motion to accept AB 06-38, with C. Cook seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 06-39 Itinerant Business License Fees

The current itinerant license fee structure provides for a fee of \$250 per day or per festival for itinerant businesses. Robert Strobe, City Administrator, has discussed the fee structure with MRSC and the City Attorney and determined that the City should revise the fee to better reflect the actual costs associated with the licensing. The existing provisions do not provide for a reduced fee for not-for-profit organizations deemed to provide a public benefit, Robert Strobe recommended lowering the fee for those organizations. **C. Phillips made the motion to direct the staff to prepare an Ordinance as described, with C. Moore seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 06-41 Surplus Equipment

David Glasson, Finance Director, reported that in order to receive payment for the rolled police department Explorer, the city must declare it surplus so that we can sign title over to the insurance company. Once the insurance company has the title, the city will then receive the payment. **C. Phillips made the motion to approve AB 06-41 with C. Ahern seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 06-29-2 Dohman Emergency Public Works Trust Fund Loan – Hand Out

Robert Strobe, City Administrator, explained the City applied and received approval for an Emergency PWTF Loan in the amount of \$500,000, with 3% interest for 20 years. **C. Cook made the motion to accept AB 06-20-2 with C. Zuern seconding the motion. 5 Ayes 0 Nays, motion passed.**

Don Zuern, Water/Wastewater Supervisor, presented pictures of the project and explained the progress on the dam.

ORAL REPORTS

C. Phillips commented that he had reviewed the VISA bill. C. Moore has been on vacation and has not been able to view the dam project. C. Cook reported the police have been very busy, both with calls and extra projects. Mayor Ramsey has attended the transit meeting, PCOG meeting and will provide the city council with those minutes. He also is involved with the EMS district meeting. David Glasson, Finance Director, reported that the city web page is up and running. He also reminded the council of the AWC conference that will be held in Spokane on June 20 –23rd. John Schelling, Community Development Director, reported the city has received a \$12,000 grant from the National Park Service for the trail. He also thanked C. Moore, C. Phillips, Mayor Ramsey, Robert Strobe and a couple of Planning Commissioners for their help in the selection process of a consultant for the comp plan. He feels Crea Affiliates from Seattle will give the city a very good product. John Schelling also reported on the Planning Commission working on the sign ordinance and will hold workshops on Tuesday, Wednesday and Thursday. C. Moore asked about the trail construction. Discussion ensued with David Glasson commenting on the court proceedings. C. Ahern voiced her concern about the lighting of a sign for the design review submitted by Chautauqua Lodge and a fence approved for the height of 8 ½ feet located at 1714 Oregon Ave N.

CORRESPONDENCE AND WRITTEN REPORTS

Letter: Department of Health, Cross-Connection compliance
Gambling Commission, Issuance of gambling licenses
Business License – Peninsula Hypnotherapy Practice, 1004 Oregon Ave N
Business License – Trees, Weed, Etc., 3205 Sandridge Road, Ilwaco
Long Beach Police Report
FunBeach.Com report
Land Use Approvals

PUBLIC COMMENT

Milt Wadler commented in regards to the library proposal, received a phone call from Mr. Coulter, a family member that donated the home to the city, expressing his okay with the city using the property for a library. Milt Wadler also presented to the council, home locations of the Whale's Tale guest in 2005 and had opinions on how to tap the advertising market.

ADJOURN

C. Moore made the motion to adjourn at 8:57 p.m. with C. Cook seconding the motion. 5 Ayes 0 nays, motion passed.

Mayor

ATTEST:

City Clerk